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T&PW & W&M - Your Committee recommends that the proper City officers be authorized to accept Federal Highway Safety Improvement Program funds in the amount of \$769,600 for intersection and traffic signal improvements to six (6) intersections on 3rd St S and three (3) intersections on 46th St E, pursuant to Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903.

Further, passage of the accompanying resolution increasing the appropriation for the projects in the total amount of \$769,600.

Certified as an official action of the City Council:

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					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)					
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson				X			Quincy	Χ					
Yang	X						A Johnson	X	-				
Warsame				X			Palmisano	X					
Goodman	V												

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CITY CILERK	MAYOR HODGES	DATE

2015R- 197 RESOLUTION of the **CITY OF MINNEAPOLIS**

By Reich and Quincy

Amending The 2015 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

- a) Increasing the appropriation in the PW Traffic & Parking Services Capital Fund for Traffic Signal Replacement/Renovation (04100-9010943-CTR1421SG103) by \$256,533 and increasing the Revenue Source (04100-9010943-CTR1421SG103-Source 321012) by \$256,533; and
- b) Increasing the appropriation in the PW Traffic & Parking Services Capital Fund for Traffic Signal Replacement/Renovation (04100-9010943-CTR1421SG104) by \$513,067 and increasing the Revenue Source (04100-9010943-CTR1421SG104-Source 321012) by \$513,067.

Certified as an official action of the City Council:



					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)					
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson				X			Quincy	X.					
Yang	X						A Johnson	X					
Warsame				X			Palmisano	X					
Goodman	X												

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ATTEST DATE VENTON ON THE PROPERTY CLERK	MAYOR HOLOES	MAY 0 5 2015